

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

CITY MANAGER'S WEEKLY UPDATE
April 30, 2004

Dear Mayor, Councilmembers, Residents and Employees:

Update on Regional Transportation Investment District (RTID) – Good News for SR 509: Yesterday, April 29, 2004, the RTID Executive Board adopted a draft transportation plan for the three-county region that invests in highway, transit and HOV improvements. Highlights of the plan include:

- \$1 billion to jump start improvements to the Alaskan Way viaduct
- \$1 billion toward replacement of the 520 bridge
- \$500 million toward improvements along the 167 corridor from the Pierce County line to Interstate 405
- \$75 million for light rail to SeaTac Airport
- \$900 million for SR509

In late May, the Sound Transit Board of Directors will decide whether or not to partner with the RTID in a common ballot measure to be voted on in November. Following action by the Sound Transit Board in May, the RTID Executive Board will finalize this draft plan in early June and forward it to the full RTID Planning Committee consisting of the 25 members representing King, Pierce, and Snohomish County Councils for adoption.

Joint Advisory Committee (JAC) to meet Thursday, May 6: The JAC will meet again on Thursday, May 6 from 9:30 AM to 11:00 AM, in City Hall. The draft agenda has been provided to Councilmembers in their mail. City JAC members and staff will convene at 9:00 in the Mayor/Council's Office at City Hall to prepare for the meeting.

WRIA 9 Outreach Presentation: In conjunction with Mr. Clark's (WRIA 9 Outreach Coordinator) presentation to the Council on April 13, 2004, he has also prepared a fact sheet (attached). The fact sheet presents information about the WRIA 9 Watershed and where appropriate, addresses information unique to the City of SeaTac. Besides finding the fact sheet on the internet, copies will be available at the reception counter on the first floor of City Hall.

Third Annual Elected Officials Workshop on Emergency Management: Together, the Suburban Cities Association and Emergency Management Advisory Committee are hosting this workshop on Monday, May 3, 2004 from 8:30 AM to 11:30 AM at the SeaTac Marriott Hotel. This workshop is organized and presented primarily for elected officials. Fire Chief Bob Meyer, Police Chief Scott Somers and I plan to attend in addition to Councilmember Ralph Shape.

Teens Participating in National Youth Congress: The City of SeaTac Teen programs are partnering with other local cities in the preliminary phases of the National Youth Congress (NYC). The NYC is funded through a Bill and Melinda Gates Foundation Grant received by the Washington Recreation and Parks Association.

The purpose of the grant is to support the implementation of youth leadership programs in King, Snohomish, Pierce, and Kitsap counties, and the greater Puget Sound area. The focus of the program will be to build youth leaders through leadership training, mentoring, and community involvement. Additionally, it increases social development of the youth through meaningful service and internship opportunities.

The City of SeaTac is part of this 'Pilot Project' which includes the cities of Burien, Tukwila, Issaquah, Tacoma, and Longview. City of SeaTac Teen Specialist Nicole Sanchez secured the cities participation in this grant and also attended two days of leadership training to learn how to implement the programs. A Teen Town Hall Forum was held on April 22 at the Valley Ridge Community Center and drew nearly thirty local teens to discuss issues that were important to them. The vast majority of the teens also applied to become members of an Action Council, which is the next phase of the NYC.

Participating in this grant allows opportunities for local SeaTac teens to take part in leadership programs and acquire positive life skills. For more information about this program, contact Nicole Sanchez at the North SeaTac Park Community Center, 973.4680.

The City of SeaTac Fire Explorer Post #24 is still going strong after 23 years: Exploring is a Learning for Life Program through the Boy Scouts of America for youth from 14-21 years old. Post #24 continues to excel in fire/EMS training, leadership, teamwork, and community service. A copy of the Post's activities for 2003 is attached.

Post #24 also teaches the Fire Fighting Program at Highline School District's Occupational Skills Center (OSC). During the school week, 11th and 12th grade students from various schools in the District attend comprehensive classes at OSC and rotations to different fire stations to learn more about careers in fire fighting. Between the Explorer Post and the program at OSC, there are currently 34 youth participants and 12 advisors.

In addition, the Washington Association of Future Firefighters Association or "WAFF" was approved by the state for non-profit status. This new association includes all fire fighting/EMS programs that would like to join. Our membership includes divisions from SeaTac, Tukwila, Seattle, Vashon, Woodinville, Duvall, Snohomish, Bellevue, and Redmond. The Executive Board of Directors includes two SeaTac Advisors. The treasurer is John

Madson, SeaTac Fire Battalion Chief and founder of Explorer Post #24, and Vice-President Jennifer Becker-Russell, an 18-year veteran of Explorer Post #24. With over 250 adult and youth members, the board organizes multiple group events for all of these participating departments. Events include the Joint Emergency Services Drill or "JESD", summer academy, physical challenge, and the Muster.

All of these activities raise the level of opportunities for youth to grow and succeed.

Photo Exhibit and Award Ceremony: The Parks & Recreation Department invites you to the Photographer Reception and Award Ceremony on Thursday, May 6 from 6:00 to 7:30 PM in the City Hall Council Chambers. Winners will be presented with their awards and refreshments will be served. The City presents this annual exhibit to show quality photography from regional photographers and to purchase photos for the City's permanent collection. If you are unable to attend the reception, please stop by City Hall, Third Floor Mezzanine to view the entries from May 10-28. Exhibit hours are Monday-Friday, 8:30 AM to 5:00 PM.

Port to Develop Rental Car Facility: The Port of Seattle has provided an early notice to City staff recently of their plans to develop the long-rumored "Rental Car Facility." The proposed facility is expected to require all of the property between SR 518, South 160th Street, International Boulevard and the airport north drive. The Port is preparing an Environmental Impact Statement (EIS), which would be available in late spring or early summer for review by the City and public. Port and City staff are scheduling several meetings in May to discuss the City's concerns about the proposed facility in detail.

Law Week 2004: For the fourth year in a row, the Legal Department and Municipal Court participated in Law Week. Sponsored by the Washington State Bar Association, Law Week celebrates and promotes public legal education throughout Washington as lawyers and judges volunteer to participate in programs to provide education to students on the subjects of law, civics, our justice system, and democracy. On Friday, April 30 two fifth grade classes from McMicken Heights Elementary School visited the Municipal Court for a presentation. About 60 students attended and participated in a mock trial with Judge Codd presiding. The mock trial was The Three Bears v. Goldilocks, and the charges alleged that Goldilocks exhibited bad manners (for eating the porridge, breaking baby bear's chair, and sleeping in baby bear's bed). The students acted out the trial as attorneys, witnesses, and jurors. At the conclusion of the trial, the students had to decide whether Goldilocks was "guilty" or "not guilty" of the charges. After the trial, a lively discussion and question and answer period about the law and our justice system ensued. It was wonderful experience for the students and City staff who participated.

2004 Spring Recycling Event: A record number of 499 loads were collected on Saturday, April 24, at the City of SeaTac's biannual recycling event at Tyee High School. A beautiful, sunny day brought well over the past average of 367 loads of materials collected at prior events.

Among the items collected were over 30 tons of scrap metals, over 1,000 tires, 98 refrigerators and freezers, 770 gallons of used oil, 165 gallons of antifreeze, two 55 gallon drums of used oil filters, 3 tons of electronics, 106 computer monitors, 49 televisions, 173 automotive batteries, 400 lbs. of household batteries and fluorescent light bulbs.

By recycling these materials that are not accepted curbside or at drop-box recycling sites, we are able to keep reusable materials out of our landfills. The King County Waste Reduction and Recycling program, the Department of Public Health's Local Hazardous Waste Management program and Department of Ecology's Coordinated Prevention program grants fund our City of SeaTac Special Recycling Events.

Human Services Advisory Committee Seeks Member: Volunteering your time on a SeaTac Citizen Advisory Committee is an investment in your community and can be a very rewarding experience. Presently, the Human Services Advisory Committee is seeking a new volunteer member. The Human Services Advisory Committee plays an important role in identifying and prioritizing recommendations to the City Council to provide for the most effective delivery of human services in our community. The committee meets at 6:00 PM on a monthly basis at City Hall. To serve, you must be a SeaTac resident or a person who owns, operates or is employed at a business in the City. If you are interested in serving on the Human Services Advisory Committee, and making a difference in our community, please contact the City Clerk's Office at 973.4660. A response by May 7 would be appreciated.

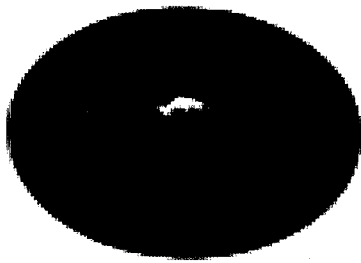
Adopt-a-Family: The 2004 Adopt-a-Family Committee is already busy planning ways to help our less fortunate citizens of SeaTac during the upcoming November/December Holiday Season. A notice was written to businesses explaining the program and how they can adopt a family of their own. It was sent out with this year's business licenses to approximately 2,300 companies in the hope more people can help this year (see attached).

Police News: On April 23, 2004 the SeaTac Street Crimes Unit served a search warrant for drug sales in the 15200 block of 32nd Avenue South. The warrant was originally scheduled for 10:00 PM, but was moved forward to 3:00 PM due to the main suspect arriving home early. The SWAT team assisted City detectives and met at City Hall. The warrant was served with precision, four people were arrested, and a very real looking pellet/handgun was recovered.

Additionally, on April 23, at approximately 12:41 PM, a SeaTac officer was dispatched to the area of South 214th and 35th South concerning a suspicious man. The officer spotted the man who acted like he was walking to a home when he saw the officer. The officer discovered some probable stolen property and a Glock handgun in some suitcases near where the man was standing when first observed. The officer patiently waited for the suspicious man to return. When he did, the officer arrested him for being a felon possessing a firearm. Later investigation determined that the stolen property was taken from a home that was burglarized just two blocks away.

- May Calendar
- Agendas: Planning Commission 05/03/0
- Minutes: Transportation and Public Works Committee 04/27/04
Public Safety and Justice Committee 04/27/04
- Council Actions from Regular Council Meeting April 27, 2004


Bruce Rayburn, City Manager



What SeaTac Citizens Should Know About: Watershed Salmon Habitat Planning and Action 2004-2005



Why should SeaTac citizens care about local salmon?

Puget Sound will thrive if salmon survive. Salmon are a cornerstone of overall watershed health. Protecting salmon and water quality also protects human health and quality of life for all citizens and for future generations. SeaTac's drinking water comes from the same supply that salmon depend on. Healthy lakes, rivers, streams, and beaches provide recreational opportunities for SeaTac residents.

What's going on in SeaTac's watershed?

A **watershed** is a basin-shaped area that drains to a central point where it enters a larger river, lake, or the ocean. A **watershed** includes freshwater ground water and surface waters. From a salmon perspective, the marine waters of Puget Sound are as important as freshwater habitats.

SeaTac is part of the greater Green/Duwamish and Central Puget Sound Watershed. SeaTac includes several stream basins that in turn are part of this larger watershed. Although SeaTac does not have a river or Puget Sound shoreline, stormwater runoff from streets and buildings in the city affects water quality and quantity in other parts of the watershed that salmon depend on.

The City of SeaTac is working with other governments, businesses, environmental groups, landowners, and interested citizens to protect and restore salmon habitat in the watershed. SeaTac is both improving salmon habitat today and planning with others for the future.

Why is a watershed plan needed for salmon habitat?

Watershed communities need to plan carefully to make sure that habitat improvements maximize the benefits to fish and minimize the costs to citizens. Protecting and restoring salmon habitat is complicated because:

- There are different causes of damage to salmon habitat
 - A large number of governments and groups need to coordinate activities to protect and restore salmon habitat
 - Trying to understand how the ecosystem of the watershed works is technically challenging.
- Careful planning – based on good science and shaped by community priorities – is essential in improving the environment at an acceptable cost. To do this, a watershed-wide habitat plan will be completed by 2005.



Why should SeaTac citizens care about the watershed habitat plan?

Protecting and restoring salmon habitat will require changes in activities that affect water quality and salmon. For example, the habitat plan could recommend programs to encourage and support changes in daily life. For instance, encouraging use of car washes or washing of cars on lawns keeps soapy, oily water out of the storm drains that connect to local streams. The habitat plan also could recommend changes to stormwater management that might affect utility rates. These possible changes and costs would affect business owners, employees, and taxpayers.

On the other hand, efforts to improve salmon habitat will benefit SeaTac citizens through healthier water quality and improved recreational opportunities throughout southern King County.

How can citizens contribute their ideas and say what they think is important?

The first step is to learn more about the watershed and the issues of salmon habitat:

- Visit the watershed webpage: <http://dnr.metrokc.gov/Wrias/9/index.htm>
- Call 296-1909 to request a slide show for your business, school, church, or community group
- Attend a public workshop/meeting (listed on the webpage or call for schedule)

The second step is to comment by:

- Answering periodic survey questions on line (or call for a mailed copy)
- Participating in public workshops/meetings
- Contacting Don Monaghan, Public Works Director, City of SeaTac, 973-4721

Comments will be recorded and tracked so people can see how their ideas were responded to.

Who's making decisions for the watershed?

A Steering Committee is in charge of developing the watershed Habitat Plan. This citizen-stakeholder committee includes cities, King County, environmental and business groups, and state and federal agencies. Since 1998, this Steering Committee has been overseeing research, planning, and actions to improve the watershed for fish and for people. Once the Steering Committee completes work on the watershed Habitat Plan in 2005, the SeaTac City Council will decide whether to adopt it.

What's been done so far to improve salmon habitat in the watershed?

The City of SeaTac, other governments, volunteer groups, and others have been working to improve habitat conditions for salmon in the watershed for over a decade. Notable accomplishments include:

- Managing storm water to reduce erosion and sedimentation that harm fish
- Controlling sources of pollution that contaminate stormwater
- Planting trees and repairing stream banks to provide essential habitat for fish
- Promoting natural yard care techniques that reduce the amount of pesticides and fertilizers running off lawns into streams and Puget Sound
- Contributing to regional fish habitat restoration projects that benefit the entire watershed

People can learn more about progress to improve the watershed at the website listed at the bottom of the page.

What can citizens do personally now?

In addition to commenting on the Habitat Plan, people can help salmon and the environment by thinking about how everyday actions affect fish habitat. Easy actions include:

- Water conservation: installing low flow showerheads, faucet heads, and toilets
- Car washing: washing cars at a carwash or on the lawn (not in the street where soap and oil drain into storm drains that empty into streams)
- Lawn and garden care: using as few chemicals as possible and watering slowly and deeply
- Volunteering: working with watershed neighbors to restore salmon habitat

To learn more:

- Dennis Clark, Watershed Public Outreach, 296-1909, dennis.clark@metrokc.gov
- Visit <http://dnr.metrokc.gov/Wrias/9/index.htm>
- Don Monaghan, Public Works Director, City of SeaTac, 973-4721

CITY OF SEATAC FIRE EXPLORER POST #24 2003 YEARLY REPORT

REGULAR SCHEDULED DRILLS

BUSINESS/ADVISOR/OFFICER MEETINGS - 16

EMS - 10

HOSE - 6

LADDER CO. OPS - 4

ENGINE CO. OPS - 4

FORCIBLE ENTRY - 3

ROPES & KNOTS - 3

VENTILATION - 3

SCBA'S - 5

SALVAGE/OVERHAUL - 2

LEVELS & PROBATION MANUALS - 10

MONTH TO MONTH ACTIVITIES

JANUARY 14 - Flag ceremony at City Hall

JANUARY 19 - Advisor/Officer meeting

FEBRUARY 18 - WAFF Meeting at SeaTac

FEBRUARY 21 - Police Explorer Academy, first aid standby

FEBRUARY 27 - City Hall Open House

MARCH 10 - Advisor/Officer meeting

MARCH 15 - MCI planning Meeting

MARCH 18 - WAFF Meeting at Woodinville

MARCH 20 - Flag ceremony at North SeaTac Park Community Center

APRIL 14 - Advisor/Officer meeting

APRIL 26 - SCBA Course at Des Moines

APRIL 26 - MCI planning meeting

MAY 2-4 - Joint Emergency Services Drill at Camp Brinkley, Monroe

MAY 3 - Drill fire with Des Moines

MAY 13 - Seattle TOPOFF Drill

MAY 17 - Yard Clean up

MAY 17 - BSA Scout Fan Fest

MAY 20 - WAFF Meeting at Tukwila

MAY 31 - BSA Green River District Camporee, first aid standby in Enumclaw

JUNE 21 - Bike Safety Rodeo at Tukwila

JUNE 26 - Urban Day Camp, first aid standby

JUNE 27-29 - SeaTac International Festival, first aid standby & security

JULY 2 - St. Michelle Winery Security & Parking duties

JULY 2-AUGUST 27 - Annual Peanut Butter & Jelly runs, every Wednesday afternoon

JULY 4 - Angle Lake 4th of July Parade

JULY 15 - WAFF Meeting at Seattle

JULY 18-20 - Civil War Group, first aid standby in Orting

2003 YEARLY REPORT CONTINUED...

JULY 18-20 – King County Fair with Medic One bicycle helmet safety fair
JULY 27 – Waterland Festival Parade
JULY 28 – Cornerstone Church bible school, first aid standby
AUGUST 5 – National Night Out for Crime
AUGUST 5-7 – Zone 3 IMS Rodeo, rehab support
AUGUST 20-22 – Zone 3 IMS Rodeo, rehab support
SEPTEMBER 6 – Burien Kids Day
SEPTEMBER 13 – Day Drill with Tukwila Post #51
SEPTEMBER 16 – WAFF Meeting at SeaTac
SEPTEMBER 20 – House Burn with Tukwila Fire & Post #51
SEPTEMBER 27 – Annual Explorer/Cadet Muster held at Sandpoint
OCTOBER 18 – North Bend Fire Academy, first aid standby for North Highline Fire
OCTOBER 23-24 – Port of Seattle MCI drill, rehab support
OCTOBER 25 – Boeing Fire MCI drill, patients and support
OCTOBER 27 – Port of Seattle MCI drill, rehab support
NOVEMBER 18 – City Volunteer Appreciation Lunch
NOVEMBER 18 – WAFF Meeting at Woodinville
NOVEMBER 24-26 – Port of Seattle MCI Rodeo, rehab support
DECEMBER 13 – Assisted Skyway Fire with Firefighter 1 test
DECEMBER 17 – Christmas Party, pizza and bowling
DECEMBER 20-21 – SeaTac Santa Runs

JBR/JM

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To All Businesses

The City of SeaTac sponsors an Adopt-a-Family Program every year during the holiday season. Many businesses, members of the community and City employees join in the spirit of giving to help needy families have a joyous Christmas.

Last year, 48 less fortunate SeaTac families, representing over 100 children and many seniors, were the beneficiaries of a generous outpouring of time, effort, gifts and food. Such companies as the Boeing Company, Clark Construction Group, Federal Aviation Administration, Red Lion Seattle Airport Hotel and the Wyndham Seattle-Tacoma Airport Hotel put smiles on the faces of both young and old alike. Many heartfelt letters were received thanking the contributors, and those involved were greatly appreciated by all.

If your company would like to be a part of the Adopt-a-Family Program for the Christmas 2004 holiday season, e-mail Eloise Kruger at ekruger@ci.seatac.wa.us. Please leave the name of your company, a contact person's name and telephone number. Your name will be put on a list and as the season draws nearer, a representative of the Adopt-a-Family Committee will contact you with a family of your own to help as you wish. Rest assured all of the families are visited and interviewed personally by our Community Service Officer.

This program is entirely on a voluntary basis. Companies do not need to be located in the City of SeaTac to participate, and we cannot accept cash contributions. We hope you will join us in making this year special for the less fortunate residents of our city.

May 2004						
◀ May 2004 Go ▶						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 PC 5:30pm (CC RM 105)	4	5	6 Photo Exhibit & Awards Ceremony 6pm (CC RM 105)	7	8 Free Yard Debris Collection Event 9am (Tyee High School Parking Lot)
9 Mother's Day	10 Civil Sv Com 3:30pm (Riverton Training RM 128)	11 A&F Mtg 3pm (Airport Conf RM 345) SS 5pm (CC RM 105)/RCM 7pm (CC RM 105)	12 Joint STEP & Hotel/Motel Mtg 2:30pm & Hotel/Motel Mtg 3:30pm (Executive Conf RM 109) Human Rel Adv Com (Cancelled)	13 LUP 4pm (Airport Conf RM 345) Sr Citizen Adv Com 10am (NSPCC)	14 SWKC 11:30am (Occupation Skills Center)	15
16	17 PC 5:30pm (CC RM 105) Human Svs Adv Com 6pm (Riverton Training RM 128)	18	19	20 Hearing Examiner 6pm (CC RM105)	21	22
23	24	25 T&PW 3pm (Airport Conf RM 345) PS&J 4pm (Conf RM 345) SS 5pm (CC RM 105)/RCM 7pm (CC RM 105)	26	27	28	29
30	31 City Hall Closed Memorial Day (Observed) 					

MEETING LEGEND:

A&F Administration & Finance
LUP Land Use & Parks
PC Planning Commission
PS&J Public Safety & Justice
PSRC Puget Sound Regional Council

RCM Regular Council Meeting
SCA Suburban Cities Association
SCM Special Council Meeting
SS Study Session
SSS Special Study Session
SWKC Southwest King County Chamber
T&PW Transportation & Public Works

MEETING Location

(CC RM 105) Council Chambers*
(NSPCC) North SeaTac Park Community Center
(VRCC) Valley Ridge Community Center
(VV Library) Valley View Library

Updated 04/28/2004

*Council Chambers are accessible to persons with disabilities equipped with Assistive Listening Devices.

The dates and times of meetings are subject to change. Please contact City Hall to verify the above information.

City of SeaTac: 4800 South 188th Street; SeaTac, WA 98188-8605;
 Main: 206.973.4800; TDD: 206.973.4808; FAX: 206.973.4809

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

May 3, 2004

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:30 p.m. to 7:00 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of April 19, 2004 – 5:30 to 5:35 P.M.
3. Public Hearing – 5:35 to 5:45 P.M.
 - Staff Presentation on the Proposed Comprehensive Plan Update Assessment Report
 - Public Hearing on the Proposed Comprehensive Plan Update Assessment Report
4. Old Business – 5:45 to 6:15 P.M.
 - Brief Review of 2004 Proposed Comprehensive Plan Amendments
 - Continued Discussion about Proposed Amendments to the Wireless Communications Facility (WCF) Regulations
5. New Business – 6:15 to 6:45 P.M.
 - Presentation on School District Property Disposition by Alan Schmidt, Director of Facilities and Planning, Highline School District
6. Commission Liaison's Report – 6:45 to 6:55 P.M.
7. Planning Director's Report – 6:55 to 7:00 P.M.
8. Adjournment – 7:00 P.M.

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"The Hospitality City"

City Council Committee Meeting Transportation and Public Works

April 27, 2004

3:00 PM/City Hall Conference Room

Present:

Don DeHan, Chair
Frank Hansen

Absent:

Chris Wythe

Commence:

3:00 PM

Adjourn:

3:45 PM

Staff Coordinator: Don Monaghan, Public Works Director

AB #	Topic	Disposition
	1. Approval to enter into a contract for Garbage Hauling Services	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval ___ Approval with modifications ___ Denial <input checked="" type="checkbox"/> Referred to 4/27 Study Session & Council Meeting
	Comments: Staff gave a brief recapitulation of the events leading up to the contract negotiations. The haulers initially requested Burien and SeaTac to consolidate their territories in a manner that would result in each hauler serving one city. Staff had several meetings with Council regarding the services they wanted to see in the draft contract. At this time, we believe all of the desired services indicated by the Council are included in the contract. Staff briefly reviewed the proposed rates relative to the current charges in the respective hauler's areas under the WUTC rates.	
	2. Approval of an Ordinance addressing Garbage Hauling Services issues	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval ___ Approval with modifications ___ Denial <input checked="" type="checkbox"/> Referred to 4/27 Study Session & Council Meeting

	Comments: As part of the Garbage Hauling Services Contract, some code updates are necessary. Specifically, provisions requiring number of cans/units required for multifamily units are covered. Council suggested bringing this to the attention of the Apartment Owners Association. The committee concurred with the Ordinance changes.	
	3. Approval to award a contract to construct the International Boulevard Phase IV Improvements	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval ___ Approval with modifications ___ Denial <input checked="" type="checkbox"/> Referred to 4/27 Study Session & Council Meeting
	Comments: Staff briefly reviewed the bids received, analysis of the bids and the recommendation to award to the lowest responsive and responsible bidder.	
	4. City surplus property	<input checked="" type="checkbox"/> Informational Update ___ Recommended for: ___ Approval ___ Approval with modifications ___ Denial ___ Referred to
	Comments: A proposed amendment to the Development Agreement with Mr. Dantzler will be presented to him in the near future regarding City surplus property on the 28 th /24 th Avenue South Arterial Street Project.	
	5. Tydico settlement	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: ___ Approval ___ Approval with modifications ___ Denial ___ Referred to
	Comments: The contractor's initial equitable adjustment request was \$160,000. A settlement has been reached for \$28,000. The total project costs for South 170 th Street Phase II are under budget including the settlement.	
	6. Tour of code enforcement/capital projects	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: ___ Approval ___ Approval with modifications ___ Denial ___ Referred to

	<p>Comments: A schedule for the tour will be sent to Council. The committee suggested adding a few sties recently discussed for economic development.</p>
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PS & J COMMITTEE MEETING MINUTES

Tuesday April 17, 2004

Members Present: Councilmember Gene Fisher, Chair
Councilmember Terry Anderson
Councilmember Joe Brennan

City Staff Present: Scott Somers, Police Chief
Bruce Rayburn, City Manager
Mary Mirante, City Attorney
Julie Elsensohn, Sr. Asst. City Attorney
Mark Johnson, Asst. City Attorney
Greg Dymerski, Police Captain
Mary Ann Cromwell, Admin. Asst.

Guests:	Joseph Dixon	Michael Borfitz
	Mark Siegel	Juanita Borfitz
	Dean Brinton	Dave Patton

Staff Coordinator: Robert Meyer, Fire Chief

Starting Time: 4:00 P.M.

Adjourned Time: 5:00 P.M.

Items:

1. Legal Department: Agenda Bill #2417 Angle Lake Watercraft: Julie Elsensohn, Senior Assistant City Attorney:

Discussion: Julie presented the history of the ordinance change and why it was coming forward to CC for action tonight. There was a great deal of discussion among the committee members and the community members as to why this was even being considered. Discussion was held regarding the enforceability of the ordinance as well as who would enforce it and how. Community members present spoke against the ordinance and were vocal that they would be able to better enforce the issue by dealing with their neighbors than having the City intervene. Discussion was held amongst the community that the issue was not dock damage but more a safety issue for those swimming in the lake.

Action: Moved forward to City Council for presentation.

Close of Meeting: 5:00 p.m.

Next Meeting: May 25, 2004 at 4:00 p.m..

City of SeaTac

Council Actions

April 27, 2004

The following Council Actions were taken at the April 27, 2004 Regular Council Meeting:

Agenda Bill #2425; Motion authorizing the City Manager to enter into a Contract with Rabanco LTD, DBA SeaTac Disposal Company for Comprehensive Garbage Recyclables and Yard Debris Collection Services for the City of SeaTac Residences and Businesses *was carried and became effective April 27, 2004.*

Agenda Bill #2426; Ordinance #04-1007 adopting a New Chapter 7.40 to the SeaTac Municipal Code (SMC), related to Garbage Regulations and proscribing Penalties, and repealing Section 12.15.030 of the SMC relating to Solid Waste *was adopted April 28, 2004 and becomes effective May 27, 2004.*

Agenda Bill #2419; Motion rejecting the Apparent Low Bid and authorizing the City Manager to execute a Contract with the Lowest Responsible and Responsive Bidder for the International Boulevard (IB) Phase IV Improvement Project (South 200th Street to South 216th Street) *was carried and became effective April 27, 2004.*